

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, March 1, 2010
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

- I CALL TO ORDER**
 - II APPROVAL OF THE AGENDA**
 - III BOARD MEMBER REPORTS**
 - 1. Chair's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the January 25, 2010 meeting
 - IV BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - 2. Executive Committee
 - V APPROVAL OF THE MINUTES**
 - 1. Minutes of the February 1, 2010 meeting
 - VI UNION REPORTS**
 - VII ORIENTATION PRESENTATIONS**
 - VIII NEW BUSINESS**
 - 1. Education Plan
 - IX ADJOURNMENT**
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CORRESPONDENCE